

**PUBLIC MEETING AGENDA - PLEASE POST
MUNICIPAL REVIEW COMMITTEE, INC. (MRC)
QUARTERLY BOARD OF DIRECTORS MEETING**

First National Bank Community Room 1st Floor, 145
Exchange Street, Bangor, Maine
January 22, 2020, at 10:00 a.m.

Finance Committee meets at 9 AM – Public Welcome

1. 10:00 AM - Call to Order.
2. Approval of the Agenda.
3. Consideration of Minutes of December 27, 2019 Special Meeting.
4. Appointment of Officers for the Corporation for 2020 – President, Vice President, Treasurer and Clerk.
5. 2020 MRC Committee Member Appointments – Finance, Communications & Waste Flow Management.
6. Asset Management Report – Custody Account, Tip Fee & Operating Budget Stabilization Funds, Cash Collateral Account, Reserve Fund Update, Fourth Quarter Joining Member Cash Distribution.
7. Proposed Change in MRC Investment Strategy (Including Presentation from First National Wealth Management Advisors and Review of Proposed Draft Investment Policy Revision)
8. Treasurer’s Report (Including Consideration of Financial Statements & Current Bills Payable)
9. Executive Director Report [will address, among other things, site lease payments; Coastal monthly performance report for November 2019; 2019 MSW deliveries by Joining Members; and status of 2019 compliance with the Delivery Commitment]
10. Adoption of 2020 MRC Operating Budget and Proposed Dues Increase (\$0.25/ton from \$1.25/ton to \$1.50/ton effective 07/01/2020)
11. Legislative Report.
12. Communications Committee Report.
13. Waste Flow Committee Report.
14. Next Meeting Date: April 22, 2020 at 10 a.m. Finance Committee Meets Prior at 9 AM. Location TBD.
15. Public Comment.
16. Executive Session per 1 MRS §§405(6) (A) For Discussions related to Contractual Matters with the MRC’s Corporate Attorney.
17. Adjournment.